

**City of Fort Calhoun
Park Board
March 12, 2009
7:00 p.m.**

Agenda:

Call To order

Announce Open Meetings Law Compliance

1. **Roll Call**
2. **Approval February 12 and February 26, 2009 Meeting Minutes**
3. **Fund Status Report**

Unfinished Business:

4. Pioneer Park Walking Trail – First Job on Carley Construction Project Schedule; dependent on weather/frost/tree cleanup completion
5. Pioneer Park Bank Clean-up –
6. Picnic Tables & Nets – Shipping the week of March 16; \$ 3,575.11

New Business:

7. Open and Accept Bids for 2009 Concession Agreement
8. Washington County Historical Association – Request to reserve West Market Square Park for a Tractor Show, August 15 and 16, 2009
9. Consideration for Signs to be available to post reservations and proposed policy how to administer reservations & signs?
10. Designate and direct clerk on start date for Concession Stand Phone & Dumpster
11. 2009 OPPD Tree Promotion Program Application – due March 27, 2009

Public Comments:

Future Agenda Items:

Adjournment:

Secretary

- Minutes prepared Friday prior to City Council Meeting
- Help to prepare Agenda for posting a minimum of 24 hours prior to any regular or special scheduled meeting

- Requests for Council Action need to be clear in the Minutes